



Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
320 S. Main St.
Jefferson, WI 53549**

Monday, July 8, 2013 12:30 pm

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the June 10, 2013 meeting minutes
8. Discussion on interest forms received for the PACE program
 - a. Roger Lehman – Town of Oakland
 - b. Clifford Haberman – Town of Milford
 - c. Gary & Mary Kunz Trust – Town of Koshkonong
 - d. Wayne E. McDermott – Town of Sullivan/Village of Sullivan
9. Discussion and possible action on 2011 PACE applications
 - a. Dale Neupert, Town of Waterloo
 - b. Greg Wilke, Town of Waterloo
10. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
11. Discussion on Possible Funding Sources for the PACE program
12. Discussion on farmer market events, County Fair and summer event at the Lea Farm
13. Future Meeting Dates
 - a. August 12, 2013 at 12:30 pm in Room 203
 - b. September 9, 2013 at 12:30pm in Room 203
 - c. October 5th, 2013 at 11:00 to 3:00 Preservation Celebration Event at Lea's Farm
 - d. October 14th, 2013 at 12:30 pm in Room 203
14. Suggestions for the Next Agenda
15. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.